

**SECRETARY'S MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
NAPOLEON COMMUNITY SCHOOLS, NAPOLEON, MICHIGAN
October 10, 2016**

The regular meeting was called to order by President Traci Spring. The meeting began with the Pledge of Allegiance at 7:00 p.m. in the middle school.

MEMBERS PRESENT: Traci Spring, Homer Davis, Terry Sullivan, Judy Bostedor,
Thom Trudeau, Jennifer Timm, Thomas Wilson

MEMBERS ABSENT: None

OTHERS PRESENT: Superintendent Jim Graham, Kathy Kolehmainen, Shawn Murphy, Chris Adams, Mike McGonegal, Zach Kanaan, Pat Dillon, Karen Zavicar, Wendy Crocker, Pete Norman, Don Anderson, Mrs. Anderson, Grant Bradley, Tyler Lausch, Logan Hankis, Byron Creech, Sean Phillips and their families and other community members.

Recognition

The following students were recognized as the individual grade champions in the annual Punt, Pass & Kick Competition sponsored by the Napoleon Lions' Club along with Don Anderson that has 48 years of service representing this program with the Napoleon Lions' Club: Logan Hankis, 1st grade, Shae Caroffino, 2nd grade, Tyler Lausch, 3rd grade, Byron Creech, 4th grade, Grant Bradley, 5th grade and Sean Phillips, 6th grade. Certificates were given to all.

Board Correspondence

None

Public Participation

None

Consent Agenda

MOTION by Timm , supported by Trudeau , that the Board of Education approve the consent agenda items consisting of minutes of the regular Board meeting of September 12, 2016, the bills payable and money transfers for September 2016, the employment of Nicole Wilkinson, Child Care Aide, the employment of Tina Roth, Eby Instructional Aide, the employment of Catherine Moss, Eby Instructional Aide, the employment of David Hamilton, Eby Instructional Aide, as presented. All Ayes. MOTION CARRIED.

8th Grade Trip

MOTION by Bostedor, supported by Davis, that the Board of Education take action and approve the 8th grade trip to Cincinnati in May, 2017, as presented. All Ayes, MOTION CARRIED.

Administrative Reports

Zach Kanaan reported that they currently have 43 students and recently went on a field trip to Lomar Machine and Tool that went great and was ready to hire one of our students on the spot.

Mike McGonegal reported that Eby had their annual JDRF walk and raised over \$3,000 dollars and expect to reach \$4,000 dollars.

Andrea Haskell had the health inspection come and inspect the kitchens and again had zero infractions.

Pat Dillon thanked Bruce Miles, Tim Frey and Mike McGonegal for giving a helping hand with the 1966 50th class reunion. The leadership class made a "Welcome" banner and a tour was given in all of our buildings.

Pat Dillon reported that this year's Brooklyn Irish Hills Chamber of Commerce will be hosting the 3rd Annual Career and college Expo at Onsted High School. This year the Expo will be during the school day and all of our students will be attending.

Superintendent's Report

Just a quick reminder that we will be presenting our 5 year strategic plan at our next board meeting. This presentation will take approximately 30 to 40 minutes.

The breakdown of last Wednesday's student count looked like this : Eby @ 578, M.S. @ 315, H.S. @ 387 and Ackerson @ 43. As a district we average just over 101 students a class.

Our district audit will be at our Nov. 21st board meeting. I think we will be pleased with the results and I want to thank everyone who continues to be fiscally responsible.

I wanted to publically thank our school board members for participating in the Homecoming parade and making it a special event.

We again will be working with the Michigan Rehabilitation Services and hosting two students from the Kit Young Center. They will work on Mondays, Wednesdays and Fridays from 10-12 and this will be part of their day.

Board Report

Member Bostedor reported that the JCASB dinner/meeting held on the 27th of September at the Jackson County Career Center was very enjoyable with the career students providing the dinner. The speakers did a wonderful job and provided a great amount of information. One our board members, Jennifer Timm received an award that evening for completing her CBA classes to become board certified. Congratulations to Jennifer.

Member Spring reported that the Board members need to get together to go over the new superintendent evaluation mechanism for the 2016-17 school year that also requires 3 ½ hours of training. Member Spring also announced that our own board member Judy Bostedor is the JCASB President for two years.

Member Timm reported that she was very pleased with the fall messenger that was full of good information and pictures and also a special thank you to Brandy Ashe for putting this together.

Adjournment

MOTION by Davis, supported by Sullivan, that the Board meeting be adjourned. All Ayes. MOTION CARRIED.

The meeting adjourned at 7:55 p.m.

Judith Bostedor, Secretary